CULTURAL COMMISSION



Staff Conference Room 1500 Warburton Ave Santa Clara, CA

Agenda Monday, September 18, 2017, 7:00 P.M.

- 1. Call to Order and Roll Call
- 2. Public Presentation

This portion of the meeting is reserved for persons to address the Cultural Commission on any matter on the agenda. The law does not permit Cultural Commission action on, or extended discussion of, any item not on the agenda except under special circumstances. Commissioners or the staff liaison may briefly respond to statements made or questions posed and may request staff to report back at a subsequent meeting. Please limit your remarks to 3 minutes.

- 3. Correspondence & Announcements
- 4. Old Business
 - A. Silicon Valley Chamber Music Request for Triton Museum Space
- 5. Strategic Planning
 - A. Analysis: Current Budget and Resources FY 2017-2018
 - B. Build Work Plan
 - i. Finish Strategic Planning: Finalize Goals for 2017-2018
 - ii. Program Scope/Updates
 - a. International Village
 - b. Halloween Contest
 - c. Friday Night Live
 - d. Community Mixers
 - e. Concerts in the Park
 - f. Art in Public Places
 - g. Keep Santa Clara Clean
 - h. Street Dance
 - i. Participation / Attendance at community events:
 - A. Meetings: e.g. Triton, other Commissions, SCUSD PTA Council Meeting
 - B. Events: Tree Lighting, SCU Event, Mission College
 - j. Marketing sub-committee
 - iii. Calendar FY 2017-2018
 - a. Refine the calendar for the current year
 - b. Any Items for future year 2018-2019
 - iv. Tools/Resources Needed
 - a. Tools
 - b. Needs and requests of Staff for Council, Commissions, other staff
 - C. Schedule next strategic update and long-term planning meeting.
- 6. Preparation for Dinner with City Council (9/19)
 - A. Review Last Year's Presentation and Update
 - B. Any Feedback on the Report
- 7. Adjournment to next meeting: Monday, October 2, 2017, 7:00 P.M.